

**Kachemak Nordic Ski Club Board Meeting
May 7, 2014, 6:30 p.m., Cook Inlet Keeper Building**

Attendees: Kevin Walker, Stacey Buckelew, Carlin Rausch, Jan Spurkland, Richard Burton and Andrew Peter. Mike Byerly and Alan Parks requested to be excused.

OPERATIONS DRAFT AGENDA

1. Approval of agenda moved by Nicky, seconded by Richard and approved by all.
2. Andrew moved and Kevin seconded to approve meeting minutes of April 2nd 2014.
All favored.

3. Treasures Report

3.1 Once the reimbursement from the Lookout grant comes through, we'll still have \$8,000 worth of expenses including payment for Holly's services and McNeil trail improvements. Revenue sharing and \$3,300 from the city will about cover those. The City commented during their review of our grant application they didn't see how we have a plan for sustainability because our budget has a \$1,700 budget deficit in it. Richard wants to split out the operating from a capital budget. Operating has the regular expenses and would not include expenses like the Lookout shed. Then it would be easier to show that we had money in our reserves to put into capital projects. Jan would like a budget working-group next year to take some of the pressure off Richard. This season, the Homer High School's contribution to the KNSC was only \$600 because the High School didn't host a race this year. An additional Epic expense was \$670 to John Wise for mechanical grooming. Megan (through Richard) asked the Board to approve expenditure of \$270 for Jan, Megan and Carlin's PSIA Child Specialist (Jr. Nordic) training.

4. Membership and Website Report - None

5. Equipment Report This season marks the least the Club has groomed and spent on gas in recent memory. Groomers preferred using the ATV's to snowmachines.

5.1 Richard moved and Carlin seconded purchasing the lawn mower Dave bought with the expectation of being reimbursed. Andrew asked for clarification that Dave bought a mower with expectation of being reimbursed. Nicky remembered that Alan was wondering what Tsalteshi uses to mow their trails and was looking into other mower options. The McNeil committee, at their most recent meeting, wondered what

options were out there for mowers. Richard moved and Kevin seconded to approve buying Dave's mower. Kevin thought we should have a mower. Jan thought we had a responsibility to Dave to follow through on the Board's promise to purchase the mower from him. Richard moved we sell the snowmachine, Andrew seconded. Everybody approved. Stacey suggested paying someone to mow. Jan will communicate to Dave that the purchase of a new ATV will be brought up at the fall budget meeting.

6. Committee & Area Reports

6.1 McNeil/Eveline - Nicky moved we spend \$3,000 on McNeil/Eveline trail improvements, Richard seconded and all favored.

6.2 Upper Baycrest - Jan reported that this summer Club reps will work with AT&T to get approval for parking by their tower.

6.3 Lower Baycrest - Dave is going to install a bridge and cut hazard trees.

6.4 Lookout – Kevin sent a timeline to the Board and asked for someone to fill in for him from June 18-mid July and again in October – January. Jan asked if Olympia could be the contact for the Lookout Project. Richard said a board member would have to sign any needed documents. Richard offered except he'll be gone in early July. They will ask Mike Byerly if he can fill in. The grant is for \$30,000 State contribution and a match from us of \$9,000. If Richard leaves he'll get ahold of Mike.

7. Programs - Carlin was awarded \$4,800 from the Homer Foundation for new skis and boots for Jr. Nordic. It will be on this year's budget. It will pay for 30 pairs of boots and 20 pairs of skis. We will be able to serve ½ of the Jr. Nordic participants with our inventory of ski equipment. There's more funding available but the paperwork is greater and it's hard to anticipate what sizes will be needed.

8. Governance

9.0 Foraker Document – Jan would like envisioned future and annual plan to be adopted as documents of KNSC. Richard suggested we consider signing up with Pick Click Give since we have tax returns now. Stacey suggested sending a thank you to land owners and create an end of season newsletter to report on our accomplishments of the season. Richard moved, Nicky seconded and all approved that output from Foraker Group be adopted.

9.1 Membership Survey – Stacey went through the draft survey and cut it down to 10 questions. Stacey will put it in survey monkey and Olympia will send out the survey and two reminders to the membership.

9.2 Capital Improvement Plan Task Force – Tabled for now but will bring up in Fall.

9.3 Land Agreement Plan Task Force - Alan met with Molly and Dave. Jan suggested we table until September.

12. Comments from the BOD – Jan remarked that the Board accomplished a lot during the 2013-2014 ski season.

Adjourn at 8:25 pm.